

TERRY GODDARD  
Attorney General  
Firm Bar No. 14000

THEODORE CAMPAGNOLO  
State Bar No. 017167  
Assistant Attorney General  
1275 West Washington Street  
Phoenix, Arizona 85007-2926  
(602) 542-3881/Fax: (602) 542-5997  
[CRMFraud@azag.gov](mailto:CRMFraud@azag.gov)

Attorneys for Plaintiff

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
IN AND FOR THE COUNTY OF MARICOPA**

STATE OF ARIZONA,  
Plaintiff,

v.

**ANGELICA RIVAS (001),  
CARMEN CORTEZ (002),  
RAFAEL C. RAMIREZ (003),**  
Defendant(s).

Case No:

**60 SGJ 95**

**INDICTMENT**

CHARGING VIOLATIONS OF:

**COUNTS 1 & 2 (001): SMUGGLING OF  
HUMAN BEINGS**, a Class 4 Felony, in  
violation of A.R.S. § 13-2319

**COUNT 3 (001): ILLEGALLY  
CONDUCTING AN ENTERPRISE**, a  
Class 3 Felony, in violation of A.R.S. § 13-  
2312

**COUNTS 4 & 5 (002): SMUGGLING OF  
HUMAN BEINGS**, a Class 4 Felony, in  
violation of A.R.S. § 13-2319

**COUNT 6 (002): ILLEGALLY  
CONDUCTING AN ENTERPRISE**, a  
Class 3 Felony, in violation of A.R.S. § 13-  
2312

**COUNT 7 (003): SMUGGLING OF  
HUMAN BEINGS**, a Class 4 Felony, in  
violation of A.R.S. § 13-2319

The Arizona State Grand Jury accuses **ANGELICA RIVAS (001)**, **CARMEN CORTEZ (002)**, **RAFAEL C. RAMIREZ (003)**, charging on this 14<sup>th</sup> day of June 2006 that in or from Maricopa County, Arizona:

**COUNT 1**

**(SMUGGLING OF HUMAN BEINGS)**

On or about November 15, 2006, **ANGELICA RIVAS (001)**, intentionally engaged in the transportation or procurement of transportation of persons they knew or had reason to know are not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 2**

**(SMUGGLING OF HUMAN BEINGS)**

On or about November 20, 2006, **ANGELICA RIVAS (001)**, intentionally engaged in the transportation or procurement of transportation of persons they knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

**COUNT 3**

**(ILLEGALLY CONDUCTING AN ENTERPRISE)**

Between November 1, 2006 and November 30, 2006, **ANGELICA RIVAS (001)**, knowingly was employed by or associated with an enterprise and conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of any enterprise that the person knew was being conducted through racketeering to-wit: Acapulco Travel and Tours , in violation of A.R.S. §§13-2312, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

The racketeering included smuggling of human beings as more particularly described in the other counts of this Indictment, which the Grand Jury hereby alleges and incorporated by reference.

#### **COUNT 4**

##### **(SMUGGLING OF HUMAN BEINGS)**

On or about November 22, 2006, **CARMEN CORTEZ (002)**, intentionally engaged in the transportation or procurement of transportation of persons she knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

#### **COUNT 5**

##### **(SMUGGLING OF HUMAN BEINGS)**

On or about December 7, 2006, **CARMEN CORTEZ (002)**, intentionally engaged in the transportation or procurement of transportation of persons she knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

#### **COUNT 6**

##### **(ILLEGALLY CONDUCTING AN ENTERPRISE)**

Between November 22, 2006 and December 15, 2006, **CARMEN CORTEZ (002)**, knowingly was employed by or associated with an enterprise and conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of any enterprise that the person knew was being conducted through racketeering to wit: Acapulco Travel and Tours, in violation of A.R.S. §§13-2312, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

The racketeering included smuggling of human beings as more particularly described in the other counts of this Indictment, which the Grand Jury hereby alleges and incorporated by reference.

**COUNT 7**  
**(SMUGGLING OF HUMAN BEINGS)**

On or about December 2, 2006, **RAFAEL C. RAMIREZ (003)**, intentionally engaged in the transportation or procurement of transportation of persons he knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. §§ 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-701, 13-702, 13-702.01 and 13-801.

Pursuant to A.R.S. § 21-425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

\_\_\_\_\_  
(A "True Bill")

TERRY GODDARD  
ATTORNEY GENERAL  
STATE OF ARIZONA

Dated: \_\_\_\_\_

\_\_\_\_\_  
THEODORE CAMPAGNOLO  
Assistant Attorney General

\_\_\_\_\_  
Foreperson of the State Grand Jury